

October 27, 2015

MINUTES of the a Regular Meeting of the Mayor and Board of Council of the Town of Secaucus, County of Hudson, State of New Jersey held on the 27th day of October at 7:00 P.M Secaucus Municipal Government Center, 1203 Paterson Plank Road, Secaucus, NJ in Chamber II.

A Presentation of a Certificate of Appreciation to Girl Scout, Cassidy Gonzales, for her work at the Secaucus Animal Shelter.

PLEDGE OF ALLEGIANCE

The following statement was read by Town Clerk, Michael Marra:

"Adequate notice for this meeting, as required by the Open Public Meetings Act, has been provided by the filing of the notice of Meetings with the Municipal Clerk, the posting of said notice on the official bulletin board in the Municipal Building, and the delivery of same to the Secaucus Home News on December 25, 2014.

This body wishes to advise you that in accordance with N.J.A.C.5:23-11.1, et seq. of the Indoor Air Quality Standards and Procedures for Buildings Occupied by Public Employees, smoking anywhere in this public building is prohibited by law.

Present:	Councilmembers:	Michael Gonnelli
		Gary Jeffas
		Robert Costantino
		William McKeever
		James Clancy
		Susan Pirro
		Mark Dehnert

The first item on the agenda is as follows:

The following ordinance was read for introduction: No. 2015-47

AN ORDINANCE AMENDING THE CODE OF THE TOWN OF SECAUCUS TO UPDATE THE
"GENERAL PENALTY" FOR ORDINANCE VIOLATIONS

Councilman Clancy moved that the foregoing ordinance be introduced and passed on first reading, seconded by Councilman Costantino.

AYES: Jeffas, Costantino, McKeever, Pirro, Clancy, Dehnert, Gonnelli
NAYS: None
ABSENT: None

Motion
carried.

The following ordinance was read for introduction: No. 2015-48

AN ORDINANCE AMENDING CHAPTER 127A OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED
"RESIDENTIAL PARKING" TO UPDATE CASTLE ROAD LOCATION

Councilman Clancy moved that the foregoing ordinance be introduced and passed on first reading, seconded by Councilman Costantino.

AYES: Jeffas, Costantino, McKeever, Pirro, Clancy, Dehnert, Gonnelli
NAYS: None
ABSENT: None

Motion
carried.

The following ordinance was read for introduction: No. 2015-49

AN ORDINANCE AMENDING OF CHAPTER 67 OF THE CODE OF THE TOWN OF SECAUCUS
ENTITLED "ANIMAL CONTROL" TO SPECIFY ENFORCEMENT

Councilman Clancy moved that the foregoing ordinance be introduced and passed on first reading, seconded by Councilman Costantino.

AYES: Jeffas, Costantino, McKeever, Pirro, Clancy, Dehnert, Gonnelli
NAYS: None
ABSENT: None

Motion
carried.

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The following ordinance was read for introduction: No. 2015-50

AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED"
VEHICLES AND TRAFFIC" TO UPDATE TOWN SHUTTLE STOPS

Councilman McKeever moved that the foregoing ordinance be introduced and passed on first reading, seconded by Councilman Jeffas.

AYES: Jeffas, Costantino, McKeever, Pirro, Clancy, Dehnert, Gonnelli
NAYS: None
ABSENT: None

Motion
carried.

Mayor Gonnelli explained the change.

Public hearing for the foregoing ordinances will be on November 24, 2015.

CONSENT AGENDA-RESOLUTIONS

All matters listed under Consent Agenda are considered to be routine by the Mayor and Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

The following resolution was read: No. 2015-376

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

WHEREAS, the Town of Secaucus; Bid the Project: ADDITIONS AND ALTERATIONS TO THE EXISTING ICE RINK AT BUCHMULLER PARK, on July 8th, 2014; and

WHEREAS, the Town of Secaucus awarded the Bid for the above-captioned project to C.R. Construction Co., Inc. of North Bergen, New Jersey, in the amount of \$2,202,000.00 on Resolution 2014-274; and

WHEREAS, there was the need for Change Order # 1, in the amount of \$139,357.70; and

WHEREAS, there was the need for Change Order # 2, in the amount of \$44,177.87; and

WHEREAS, there is the need for Change Order # 3, in the amount of \$30,103.72, which increases the project amount to \$2,415,639.29; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus to award Change Order # 3, to C.R. Construction, Co., Inc. of North Bergen, New Jersey in the amount of \$30,103.72 for the project: Additions and Alterations to the Existing Ice Rink at Buchmuller Park.

Financial officers
Certification attached.

The following resolution was read: No. 2015-377

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, that Kayleigh Ramirez is hereby appointed as an After Care Counselor, effective September 22, 2015, at the hourly rate of \$9.00.

The following resolution was read: No. 2015-378

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

WHEREAS, the Town of Secaucus Police Department has the need for the project: 9-1-1 Equipment Upgrades; and

WHEREAS, the Secaucus Police Department solicited Proposals from (4) four New Jersey Contract Vendors, for the above-captioned project; and

WHEREAS, the Town of Secaucus Police Chief additionally sought Presentations for the 9-1-1 Equipment Upgrade Project from the (4) New Jersey Contract Vendors; and

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WHEREAS, the attached Recommendation indicates that Motorola Solutions, Inc. of Schaumburg, IL, is the most advantageous Proposal, price and other factors; and

WHEREAS, the Certified Municipal Finance Officer determines there are sufficient funds for the project: 9-1-1 Equipment Upgrades in Account No. 10-2150-55-70602-008; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus to award a contract to MOTOROLA SOLUTIONS, INC., in the amount of \$160,000.00; utilizing the New Jersey State Contract No. 83909, for the project: 9-1-1 Equipment Upgrades to the Police Department.

Financial officers
Certification attached.

The following resolution was read:

No. 2015-379

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of Chief Kevin Flaherty of the Police Department, that Joseph Baccola. Sr. is hereby transferred to the position of Park Attendant part time at the hourly rate of \$13.33 effective October 4, 2015.

The following resolution was read:

No. 2015-380

RESOLUTION TO APPROVE STREET OPENING PERMIT

WHEREAS, pursuant to Secaucus Town Ordinance 117-2b, permission is required to be obtained prior to the issuance of any street opening permit; and

WHEREAS, a street opening permit has been requested for work necessary to provide gas service to a new home located at 179 Washington Avenue; and

WHEREAS, the Town Engineer has made recommendations, attached hereto as Exhibited A;

NOW, THEREFORE, BE IT RESOLVED that the above reference street opening permit is hereby approved subject to conditions attached hereto as Exhibit A; and

BE IT FURTHER RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that the Town Engineer and/or Town Administrator are hereby authorized to execute any documents or take any action related to this endeavor.

The following resolution was read:

No. 2015-381

RESOLUTION: APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT
WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION
FOR THE PATERSON PLANK ROAD IMPROVEMENT PROJECT

BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED, that the Mayor and Town Clerk are hereby authorized to submit an electronic grant application identified as MA-2016-FY' 2016 NJDOT Paterson Plank Road I-00519 to the New Jersey Department of Transportation on behalf of the Town of Secaucus.

BE IT FURTHER RESOLVED, that the Mayor and Town Clerk are hereby authorized to sign the grant agreement on behalf of the Town of Secaucus and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Council
On this 27th day of October, 2015

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

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The following resolution was read: No. 2015-282

RESOLUTION TO AUTHORIZE THE MAYOR AND/OR TOWN ADMINISTRATOR TO EXECUTE A RINK
PARTICIPATION AGREEMENT BETWEEN
THE TOWN OF SECAUCUS AND NEW JERSEY DEVILS, LLC

BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus hereby authorize Michael Gonnelli, Mayor, and/or David B. Drumeler, Esq., Town Administrator to sign the Rink Participation Agreement between the Town of Secaucus and New Jersey Devils, LLC with regard to participation in the Devils 2015-16 Grassroots Rink Affiliate Program at the Buchmuller Park Ice Rink.

The following resolution was read: No. 2015-383

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of Kevin O'Connor, Superintendent of the Public Works Department, that John Schwartz is hereby transferred to Building & Grounds effective Monday October 26, 2015.

The following resolution was read: No. 2015-384

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING EXECUTION OF AN AGREEMENT FOR MUNICIPAL SERVICES FOR LIBERTY COURT
TOWNHOUSES AT SECAUCUS CONDOMINIUM ASSOCIATION, INC.

WHEREAS, pursuant to the Municipal Services Act, N.J.S.A. 40:67-23.2 et seq., and amendments (collectively the "Act"), qualified private communities within the Town's boundaries are entitled to receive specified municipal services; and

WHEREAS, it is necessary for the Town to enter into a Municipal Services Agreement with Liberty Court Townhouses at Secaucus Condominium Association, Inc. located within the Town of Secaucus under the Act which sets forth the municipal services that the Town will be responsible for and will reimburse for, namely the lighting of qualified streets and roadways and the removal of snow and ice from qualified roadways for the periods 2015 through 2018.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus that approval is given for the Mayor, Town Administrator or his designee to execute an Agreement for Municipal Services with the qualified private community, Liberty Court Townhouses at Secaucus Condominium Association, Inc., for the period of January 1, 2015 to December 31, 2018, including reimbursement for agreed upon prior years.

BE IT FURTHER RESOLVED, that the Mayor and/or Town Administrator or his designee is hereby authorized to take any action or execute any Agreements necessary to effectuate said purpose and intent.

The following resolution was read: No. 2015-385

RESOLUTION AUTHORIZING TAX OVERPAYMENT REFUND(S)

WHEREAS, the Tax Collector of the Town of Secaucus has determined that action is required as a result of a certain property not reflected in the 2015 Tax Duplicate.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus that approval is given for the Tax Collector to make overpayment refund(s) in the amount shown to the taxpayer(s), Hartz Mountain Industries, since the 1st & 2nd Quarter 2015 billing totaling \$48,869.50 was cancelled:

	Block	Lot	Address	Amount
1 st Q.	227	5.05	300 Plaza Drive	\$24,434.75
2 nd Q.	227	5.05	300 Plaza Drive	\$24,434.75

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the Tax

Collector and Chief Financial Officer.

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BE IT FURTHER RESOLVED, that the Tax Collector is hereby authorized to execute any documents or take any other action necessary to effectuate the spirit and purpose of this resolution.

The following resolution was read:

No. 2015-386

TOWN OF SECAUCUS, COUNTY OF HUDSON RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, that Cristina Velez-Lenz is hereby appointed as a Special Needs Counselor, effective October 26, 2015, at the hourly rate of \$12.00.

The following resolution was read:

No. 2015-387

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

WHEREAS, the Town of Secaucus has the need for General Electrical Services; and

WHEREAS, the Town of Secaucus is in contract with J. Meli Electrical Contractors of Secaucus, New Jersey; and

WHEREAS, the present contract was awarded on Resolution 2015-305, for the allowable one-year extension, in the amount of \$25,000.00; and

WHEREAS, there was a need for Change Order #1, to increase the contract with J. Meli Electrical Contractors in the amount of \$25,000.00; authorized by Resolution 2015-353 to the total of \$50,000.00; and

WHEREAS, there is a need for Change Order #2, to increase the contract in the additional amount of \$25,000.00, for a new total of \$75,000.00; and

WHEREAS, the Change Orders #1 and #2, increase the contract amount over 20%, requiring Advertisement;

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Town of Secaucus to award Change Order #2, in the amount of \$25,000.00 to J. Meli Electrical Contractors.

Financial officers
Certification attached.

The following resolution was read:

No. 2015-388

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that pursuant to the recommendation of John Schwartz, Recreation Facility Director of the Town of Secaucus, the following persons are hereby appointed as Custodial, Skateguard and Clerical Personnel for the Secaucus Ice Rink, effective October 23, 2015, at the following hourly wages and rates:

<u>Custodial</u>	<u>Hourly Wage</u>
Joseph Lowether	\$8.38
<u>Skateguards</u>	
Jonathan Logan	\$8.38
<u>Clerical</u>	
Connor Dunning	\$8.38
Emily Dunning	\$8.38
Andrea Perrelli	\$8.38
Amanda Tabasco	\$8.38

The following resolution was read:

No. 2015-389

RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR THE PROVISION OF SECAUCUS AFTER CARE PROGRAM SNACKS

WHEREAS, the Town of Secaucus has a need to provide snack services for the Secaucus After Care Program as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate; and

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WHEREAS, the anticipated term of this contract is one (1) year as approved by this governing body; and

WHEREAS, Natoli's Catering has submitted a proposal that was presented to the Qualified Purchasing Agent on October 13, 2015, indicating they will provide a general snack for the price of \$1.80 per snack (a piece of fruit, a healthy drink and a healthy treat), for an amount not to exceed \$50,000.00; and

WHEREAS, Natoli's Catering has completed and submitted an Acknowledgment of the Town of Secaucus Pay To Play Ordinance.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Secaucus that Natoli's Catering be awarded a Contract to provide a snack for approximately 150 to 200 children for the Secaucus After Care Program at the rate of \$1.80 per snack (a piece of fruit, a healthy drink and a healthy treat), for an amount not to exceed \$50,000.00.

BE IT FURTHER RESOLVED, that the Mayor and/or Town Administrator or his designee is hereby authorized to enter into a contract with Natoli's Catering as described herein and to take any action or execute any documents necessary to effectuate said purpose and intent.

BE IT FURTHER RESOLVED, that there will be three locations for delivery of the snacks between 3:00 p.m. and 3:30 p.m. on school days: one at Huber Street School and two at Clarendon School.

The following resolution was read:

No. 2015-390

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

WHEREAS, the Town of Secaucus Court, has the need for the Professional Services of a Public Defender; and

WHEREAS, the above-captioned service was awarded on Resolution 2015-153, dated April 14, 2015 to Thomas Koehl, Esquire in the amount of \$325.00 per session, in the amount not to exceed \$35,000.00 ; and

WHEREAS, there is a need for a Change Order to increase the contract with Thomas Koehl, Esquire for the services of Public Defender; and

WHEREAS, Change Order # 1, in the amount of \$15,000.00 will increase the overall contract to \$50,000.00; and

WHEREAS, the amount of Change Order #1, is in excess of 20 percent of the original contract, requiring advertisement of such; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus to award Change Order # 1, to Thomas Koehl, Esquire, in the amount of \$15,000.00 for the services of PUBLIC DEFENDER.

Financial officers
Certification attached.

The following resolution was read:

No. 2015-391

RESOLUTION: APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT
WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE SECAUCUS
BICYCLE CIRCUIT PROJECT

NOW, THEREFORE, BE IT RESOLVED THAT Council of the Town of Secaucus formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED, that the Mayor, Administrator, Council and Clerk are hereby authorized to submit an electronic grant application identified as BIKE-2015-Secaucus Bicycle Circuit-00013 to the New Jersey Department of Transportation on behalf of the Town of Secaucus.

BE IT FURTHER RESOLVED, that Mayor, Administrator, Council and Clerk are hereby authorized to sign the grant agreement on behalf of the Town of Secaucus and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified copy of the Resolution adopted by the Council on this 27th day of October, 2015.

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The following resolution was read:

No. 2015-392

RESOLUTION TO AWARD THE PUBLIC SAFETY VIDEO SURVEILLANCE AND RECORDING SYSTEM
FOR BUCHMULLER PARK PROJECT

WHEREAS, the Town of Secaucus has need of a networked video surveillance system throughout Buchmuller Park; and

WHEREAS, the project was authorized by Resolution 2015-325 on September 8, 2015; and

WHEREAS, the Town of Secaucus solicited proposals for the above mentioned project by a fair and open Request for Proposals process; and

WHEREAS, Viper Communications of Totowa, New Jersey was the only company to provide a responsive proposal for the project; and

WHEREAS, the vendor Viper Communications provided the responsive proposal in the amount of \$112,721.00 for labor and materials and 1 year of maintenance support and service calls for the networked video surveillance system throughout Buchmuller Park;

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus to award the project to Viper Communications of Totowa, New Jersey.

Financial officers
Certification attached.

The following resolution was read:

No. 2015-393

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that, pending successful completion of a physical examination, Suzanne Raggi is hereby appointed as Relief School Crossing Guard effective October 27, 2015 at the rate of \$23.25 per shift.

The following resolution was read:

No. 2015-394

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
APPOINTING THE RODGERS GROUP, LLC FOR THE PURPOSE OF SERVICE AND MAINTENANCE OF
THE SECAUCUS POLICE DEPARTMENT ACCREDITATION POLICY AND FILES

WHEREAS, the Secaucus Police Department will benefit by maintaining and staying updated on the NJSACOP Accreditation; and

WHEREAS, it is in the best interest of the Town to retain a company that specializes in NJSACOP Accreditation, policies and re-accreditation for New Jersey Police Departments; and

WHEREAS, The Rodgers Group, LLC is a "Professional Service" experienced in Oversight and Direct Mentorship of the Process of Securing NJSACOP Re-accreditation for New Jersey Police Departments; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, the Police Department has reviewed this proposal and is in agreement that these services should be awarded; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, and State of New Jersey that The Rodgers Group, LLC, is hereby appointed as a "Professional Service" for the purpose of service and maintenance of NJSACOP Re-accreditation for the Town of Secaucus Police Department; and

BE IT FURTHER RESOLVED that the within appointment shall be for a one (1) year period; and

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BE IT FURTHER RESOLVED that the rate of pay for The Rodgers Group, LLC shall be a fee of \$7,500.00 for all services set forth in its proposal in this matter; and

BE IT FURTHER RESOLVED that the description of services for service and maintenance pursuant to this resolution shall be made available for public inspection; and

BE IT FURTHER RESOLVED that the Mayor and/or Town Administrator are hereby authorized to execute any Agreements or other documents and/or take any other action necessary to fulfill the spirit and intent of this resolution; and

BE IT FURTHER RESOLVED that this Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1) (a) of the Local Public Contracts Law because the contract is for a service performed by a person authorized by law to practice a recognized profession that is regulated by law (i.e. Police Re-accreditation); and

BE IT FURTHER RESOLVED that a notice of this action shall be printed in a newspaper as required by law.

The following resolution as read:

No. 2015-395

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
APPOINTING THE RODGERS GROUP, LLC FOR THE PURPOSE OF PROVIDING OFFICER TRAINING
TO THE SECAUCUS POLICE DEPARTMENT

WHEREAS, the Town of Secaucus will benefit by having the Secaucus Police Department maintain NJSACOP Accreditation; and

WHEREAS, it is in the best interest of the Town to retain a company that specializes in Oversight and Direct Mentorship of the Process of Securing NJSACOP Accreditation for New Jersey Police Departments; and

WHEREAS, The Rodgers Group, LLC is a "Professional Service" experienced in Oversight and Direct Mentorship of the Process of Securing NJSACOP Accreditation for New Jersey Police Departments; and

WHEREAS, The Rodgers Group, LLC was appointed to assist the Police Department in obtaining Re-accreditation; and

WHEREAS, one of the facets of garnering Re-accreditation requires a training component; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, the Police Department has reviewed this proposal and is in agreement that these services should be awarded; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, and State of New Jersey that The Rodgers Group, LLC's, non-fair and open professional services contract is hereby amended to add training for the Secaucus Police Department accreditation program; and

BE IT FURTHER RESOLVED that the within appointment shall be for 12 months from the date of commencement of this training; and

BE IT FURTHER RESOLVED that the contract for The Rodgers Group, LLC shall be in an amount not to exceed \$13,056.00 for training services for 68 Officers at \$192.00 per Officer as set forth in its proposal in this matter; and

BE IT FURTHER RESOLVED that the contract pursuant to this resolution shall be made available for public inspection; and

BE IT FURTHER RESOLVED that the Mayor and/or Town Administrator are hereby authorized and directed to execute a contract, any other documents and/or take any other action necessary in accordance with this Resolution and to fulfill the spirit and intent of this Resolution; and

BE IT FURTHER RESOLVED that this Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1) (a) of the Local Public Contracts Law because the contract is for a service performed by a person authorized by law to practice a recognized profession that is regulated by law (i.e. Police Re-accreditation); and

BE IT FURTHER RESOLVED that a notice of this action shall be printed in a newspaper as required by law.

The following resolution was read:

No. 2015-396

RESOLUTION AUTHORIZING UNITED WATER NEW JERSEY INC. TO ERECT TWO FIRE HYDRANTS

WHEREAS, United Water New Jersey Inc., ("United Water") has determined that in order to insure the safety of the residents of Secaucus, it is necessary to erect two (2) fire hydrants;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus hereby authorize United Water to erect two (2) fire hydrants at the locations designated in the attached sketch, to be used for fire purposes only, in accordance with United Water's Rules and Regulations and rates as set forth in its Schedule of Rates filed with the New Jersey Board of Public Utilities in Newark, NJ.

The following resolution was read:

No. 2015-397

RESOLUTION: NORFOLK SOUTHERN RAILWAY COMPANY AGREEMENT
FOR PRELIMINARY ENGINEERING SERVICES

WHEREAS, the Town of Secaucus and Norfolk Southern Railway Company have agreed to enter into an Agreement for Preliminary Engineering Services, attached hereto as Exhibit "A"; and

WHEREAS, the preliminary engineering cost estimate is in the amount of \$12,443; and

WHEREAS, the Chief Financial Officer certifies that there are sufficient funds for said Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Secaucus agrees to the terms of the attached Agreement for Preliminary Engineering Services and the mayor is hereby authorized to execute the attached Agreement.

Financial officers
Certification attached.

The following resolution was read:

No. 2015-398

AUTHORIZING THE TOWN OF SECAUCUS TO ENTER INTO AN AGREEMENT
WITH ACCESS 1 COMMUNICATIONS CORP.

WHEREAS, the Town of Secaucus continually endeavors to increase open space and recreation opportunities throughout the Town; and

WHEREAS, Access 1 Communications Corp. ("Access 1"), owner of property on Radio Avenue; and

WHEREAS, Access 1 is willing to make a portion of the premises available to the Town for use as a public park subject to the following terms and conditions:

- Access 1 will grant a license/lease to the Town for passive public use as a park;
- The consideration shall be \$1.00 per month;

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Upon the effective date of the license/lease, the Town will cause the premises to be designated as an 'exempt' property, thereby relieving Access 1 from any obligation to pay real estate taxes on the premises;

- The initial term of the agreement shall be for 6 months, thereafter extended month to month;
- Should the license/lease be terminated, and the premises cease to be used for public purposes, the property shall be re-designated a taxable property;
- Town to make improvements at its own cost and expense;
- Town to erect any necessary barrier/fence to prevent the public from accessing the adjacent radio tower and transmission site;
- Town to provide \$5,000,000 umbrella insurance, naming Access 1 as additional insured
- Town to indemnify Access 1 from liability claims
- Access 1 to verify presence, if any, of underground copper "radial" wire, used in connection with towers and any other safety issues

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus hereby authorize the Town Administrator to negotiate and enter into an agreement as outlined above and to acquire the appropriate insurance certificate as required by Access 1; and

BE IT FURTHER RESOLVED, that the Town Administrator is hereby authorized to take any other action and/or sign any other documents as required to meet both the spirit and intent of this Resolution.

The following resolution was read:

No. 2015-399

RESOLUTION REJECTING BIDS FOR RENOVATIONS TO
SENIOR CENTER AND AUTHORIZING REBID

WHEREAS, on October 8, 2015, the following bids were received for Renovations to the Secaucus Senior Center:

<u>Name of Bidder</u>	<u>Bid Amount</u>
1) Accurate Construction, Inc.	\$189,000.00
2) C.R. Construction Co., Inc.	\$151,455.00
3) GPC, Inc.	\$139,000.00
4) Aero Plumbing/Heating	\$183,100.00
5) Academy Construction, Inc.	\$145,000.00
6) Arista Builders/Designers	\$127,000.00

WHEREAS, the bids received for Renovations to the Secaucus Senior Center exceeded the budgeted amount for this project.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, that the bids for Renovation to the Secaucus Senior Center are hereby rejected.

BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized to re-advertise for and receive bids for Renovation to the Secaucus Senior Center.

Councilwoman Pirro moved that the foregoing resolutions on the Consent Agenda be approved, seconded by Councilman Costantino.

AYES: Jeffas, Costantino, McKeever, Pirro, Clancy, Dehnert, Gonnelli

NAYS: None

ABSENT: None

Motion
carried.

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PAYMENT OF CLAIMS

Councilman Costantino moved that the following Salary Vouchers and Claims Fund Register be approved, seconded by Councilman McKeever.

Town of Secaucus Payroll Acct. w/ending 10/9/15	\$433,106.54
Adm. & Exec	21,575.56
Mayor & Council	12,569.59
Municipal Clerk	8,360.94
Community Shuttle Bus	1,635.18
Legal Dept.	000.00
Municipal Court	11,302.69
Engineering	000.00
Pub. Bldgs. & Grds.	31,505.52
Off. Of Inspect.	7,750.77c
Planning Board	63.16
Bd. Of Adjustments	58.15
Public Defender	00.00
Comm. & Security Adm	3,264.45
Construction	17,861.15
Treasurer	19,563.36
Tax Assessor	5,950.56
Tax Collector	5,040.27
Police Dept.	302,230.28
School Cross Grds.	18,490.53

Office of Emergency Man.	576.92	
Unif. Fire Safety Off.	5,483.30	
Rd. Repair & Maint.	130,553.69	
Sewer System	102.17	
Recycling Coord.	8,636.70	
Bd.of Health	3,914.26	
Mosquito Control	00.00	
Social Services	30,322.78	
Fire Dept. Incentives	000.00	
Pks. & Play Grds.	000.00	
Supv. Of Play Act.	28,347.73	
Rec. Activities	000.00	
Social Security	33,784.01	
Pool Social Security	202.05	
Pool Oper.	2,607.12	
Grant Fund (OEM)	00.00	
CDBG	000.00	
Town of Secaucus Tax Escrow Acct. w/ending 10/9/15		\$244,660.29
Town of Secaucus Payroll Acct. w/ending 10/23/15		\$417,639.48
Adm.& Exec	19,570.10	
Mayor & Council	1,512.96	
Municipal Clerk	8,281.44	
Community Shuttle Bus	1,981.95	
Legal Dept.	000.00	
Municipal Court	12,343.77	
Engineering	00.00	
Pub. Bldgs. & Grds.	35,090.42	
Off. Of Inspect.	4,996.85	
Planning Board	63.16	
Bd. Of Adjustments	158.15	
Public Defender	00.00	
Comm. & Security Adm	2,995.93	
Construction	15,644.37	
Treasurer	19,190.94	
Tax Assessor	5,950.56	
Tax Collector	5,016.94	
Police Dept.	297,784.06	
School Cross Grds.	17,378.66	
Office of Emergency Man.	576.92	
Unif. Fire Safety Off.	5,008.50	
Rd. Repair & Maint.	129,305.90	
Sewer System	508.64	
Recycling Coord.	9,098.25	
Bd.of Health	3,894.26	
Mosquito Control	00.00	
Social Services	31,415.98	
Fire Department	000.00	
Retirees Health	00.00	
Pks. & Play Grds.	000.00	
Supv. Of Play Act.	30,167.47	
Rec. Activities	3,389.67	
Social Security	32,471.02	
Pool Social Security	-11.70	
Pool Oper.	-150.84	
Grant Fund (OEM)	000.00	

October 27, 2015

Town of Secaucus Tax Escrow Acct. w/ending 10/23/15	\$243,535.53
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Total Amount Claims	Check No.46417-46718	\$2,482,662.31
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Recreation Acct	No checks written
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Recreation On-Line	No checks written
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Note: Current and Trust Account checks are now part of the Total amount of Claims.

AYES: Jeffas, Costantino, McKeever, Pirro, Clancy, Dehnert, Gonnelli

NAYS: None

ABSTAIN: Gonnelli on Fire Department bills only

ABSENT: None

Motion
carried.

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

Request to use Kane Stadium and the Senior Center by Cathy Wolf and Wrap for Smile on November 22, 2015 for a Walk-A-Thon.

AYES: Jeffas, Costantino, McKeever, Pirro, Clancy, Dehnert, Gonnelli
NAYS: None
ABSENT: None

Motion
carried.

COMMITTEE REPORTS

Councilman Jeffas spoke about scams that have come through the Police Department. He also spoke about a new computer system that was used recently that help apprehend a criminal.

Councilman Costantino stated more information on the IRS scam. He also spoke about fire prevention revenue that is anticipated for 2016.

Councilman Clancy spoke about an upcoming fund raiser to benefit the Secaucus Volunteer Fire Department. He also spoke about the EPOS program.

Councilwoman Pirro spoke about the upcoming fund raiser for the Secaucus Animal Shelter and explained how the finds will be used.

Councilman Dehnert spoke about some upcoming events related to the Recreation Department.

Councilman McKeever spoke about upcoming event where vaccinations will be available for residents. He also spoke about other coming up events.

Councilman Jeffas added that there will be an upcoming Police Test.

Mayor Gonnelli spoke about the water main break on Paterson Plank Road that caused major problems for the area.

UNFINISHED BUSINESS

Councilman Jeffas spoke about complaints from residents who would like the Town to obtain Verizon FIOS. He added that the applications for the police test must be turned in by December 4, 2015.

Mayor Gonnelli added information on the FIOS issue and stated that it is a problem.

Councilman Clancy spoke about upcoming events related to Halloween. He also spoke about some vandalism that was done in Buchmuller Park.

Mayor Gonnelli stated that cameras will be place throughout Buchmuller Park.

Councilwoman Pirro gave details on the needs of the Food Pantry.

Mayor Gonnelli stated that he received a call from Goya Foods and they will donate food for 300 families.

Councilman McKeever spoke about an assistance program through PACO that is available.

Mayor Gonnelli spoke about the last NJMC meeting and stated that as of

October 27, 2015

November 1, 2015 the Town is somewhat out of the jurisdiction of the Meadowlands Commission. He also announced that the Town hired a part time engineer that will assist will the transition as well as other duties and work. He also spoke about the reverse 911 program and how it aided with some of the problems that have come up recently. He spoke about getting residents from Harmon Cove to sign up for the program.

NEW BUSINESS

Councilman Costantino stated that the Town received recognition for engineering work done in Buchmuller Park.

Councilman Clancy spoke about the Paper Mill Playhouse and upcoming plays being offered to the residents. He also added information about another event.

Councilwoman Pirro spoke about an event being held at the Outback Steakhouse as well as other upcoming events. She also offered some good advice regarding Trick or Treating.

Mayor Gonnelli announced that there will be a dog park at Laurel Hill Park as well as a pier. He added that there will be a fire training program at Harmon Cove.

REMARKS OF CITIZENS

Donald Evanson

Councilman Clancy moved to adjourn the meeting at 7:50 pm, seconded by Councilman Jeffas.

AYES: Jeffas, Costantino, McKeever, Pirro, Clancy, Dehnert, Gonnelli
NAYS: None
ABSENT: None

Motion
carried.

Michael Marra, Town Clerk